



## Request for City Council Committee Action

Date December 4, 2003

To Public Safety and Regulatory Committee  
Referral to Ways & Means Committee

Prepared by Wendy Guck, Phone 673-3415  
Approved by Deputy Chief Lucy Gerold, \_\_\_\_\_

**Subject Permission Amend a Council Action and Resolution – Ventura Village Contract Agreement**

### Presenters in Committee

### Recommendation

The Minneapolis Police Department respectfully requests an amendment to a Council Action approved on October 10, 2003 and to amend Resolution 2003R-488 to reflect a change in the amount of the grant award from Ventura Village. The Police Department requests approval to accept \$50,000 (not \$10,000) in funding from Ventura Village and for the proper city officials to execute the grant contract agreement. The Police Department requests an amendment to increase the general appropriation resolution for 2003 by the amount of \$50,000. The grant award will operate through the Grants - Other fund 0600-400-P305, Revenue Source 3720.

#### **Financial Impact** (Check those that apply)

- ☐ No financial impact (If checked, go directly to Background/Supporting Information)
- ☐ Action requires an appropriation increase to the Capital Budget
- ☒ Action requires an appropriation increase to the Operating Budget
- ☐ Action provides increased revenue for appropriation increase
- ☐ Action requires use of contingency or reserves
- ☐ Other financial impact (Explain):
- ☐ Request provided to the Budget Office when provided to the Committee Coordinator

### Background/Supporting Information

The Minneapolis Police Department requests permission amend the previous council action and resolution to accept a total of \$50,000 in grant funds from Ventura Village to be used to support the salary and benefit costs of the Crime Prevention Specialist assigned to the Franklin Avenue Safety Center. Ventura Village wishes to execute one contract for \$50,000 to be expended by the Police Department over five years, instead of completing separate contracts or amendments over the five year period.